

Reset Form

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

CASE SUMMARY

Case Number **17CR00307**Defendant Number 1

U.S.A. v. BRIAN NICHOLAS SIMONE

Year of Birth 1980☒ Indictment☐ InformationInvestigative agency (FBI, DEA, etc.) USPIS**NOTE: All items are to be completed. Information not applicable or unknown shall be indicated as "N/A."****OFFENSE/VENUE**

a. Offense charged as a:

☐ Class A Misdemeanor ☐ Minor Offense ☐ Petty Offense☐ Class B Misdemeanor ☐ Class C Misdemeanor ☒ Felonyb. Date of Offense 5/9/17

c. County in which first offense occurred

Los Angeles County, California

d. The crimes charged are alleged to have been committed in:

CHECK **ALL** THAT APPLY☒ Los Angeles☐ Ventura☐ Orange☐ Santa Barbara☐ Riverside☐ San Luis Obispo☐ San Bernardino☐ Other _____Citation of Offense 18 USC 1708, 1704, 1029(a)(3)18 USC 1029(a)(4), 1028(a)(3), 1028A(a)(1)e. Division in which the MAJORITY of events, acts, or omissions
giving rise to the crime or crimes charged occurred:☒ Western (Los Angeles, San Luis Obispo, Santa Barbara, Ventura)☐ Eastern (Riverside and San Bernardino) ☐ Southern (Orange)**RELATED CASE**Has an indictment or information involving this defendant and
the same transaction or series of transactions been previously
filed and dismissed before trial? ☒ No ☐ Yes

IF YES Case Number _____

Pursuant to General Order 16-05, criminal cases may be related
if a previously filed indictment or information and the present
case:a. arise out of the same conspiracy, common scheme,
transaction, series of transactions or events; orb. involve one or more defendants in common, and would
entail substantial duplication of labor in pretrial, trial or
sentencing proceedings if heard by different judges.Related case(s), if any: **MUST MATCH NOTICE OF RELATED
CASE** _____**PREVIOUSLY FILED COMPLAINT**A complaint was previously filed on: 5/2/2017Case Number MJ 17-00973Charging 18 USC 1708The complaint: ☒ is still pending☐ was dismissed on: _____**PREVIOUS COUNSEL**Was defendant previously represented? ☐ No ☒ YesIF YES, provide Name: Craig Harbaugh, DFPDPhone Number: 213-894-4740**COMPLEX CASE**

Are there 8 or more defendants in the Indictment/Information?

☐ Yes*☒ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☐ Yes*☒ No*AN ORIGINAL AND 1 COPY (UNLESS ELECTRONICALLY FILED)
OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE
TIME THE INDICTMENT IS FILED IF EITHER "YES" BOX IS
CHECKED.**Superseding Indictment/Information****IS THIS A NEW DEFENDANT?**☐ Yes☐ No

This is the _____ superseding charge, i.e. 1st, 2nd.

The superseding case was previously filed on:

Case Number _____

The superseded case:

☐ is still pending before Judge/Magistrate Judge☐ was previously dismissed on _____

Are there 8 or more defendants in the superseding case?

☐ Yes*☐ NoWill more than 12 days be required to present government's
evidence in the case-in-chief?☐ Yes*☐ No

**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

CASE SUMMARY

Was a Notice of Complex Case filed on the Indictment or Information?

☐ Yes ☒ No

*AN ORIGINAL AND 1 COPY OF THE NOTICE OF COMPLEX CASE MUST BE FILED AT THE TIME THE SUPERSEDING INDICTMENT IS FILED IF EITHER "YES" BOX IS CHECKED.

Is an interpreter required? ☐ YES ☒ NO

IF YES, list language and/or dialect:

OTHER

☒ Male ☐ Female

☐ U.S. Citizen ☐ Alien

Alias Name(s) _____

This defendant is charged in: ☒ All counts

☐ Only counts: _____

☐ This defendant is designated as "High Risk" per 18 USC § 3146 (a)(2) by the U.S. Attorney.

☐ This defendant is designated as "Special Case" per 18 USC § 3166 (b)(7).

Is defendant a juvenile? ☐ Yes ☒ No

IF YES, should matter be sealed? ☐ Yes ☒ No

The area of substantive law that will be involved in this case includes:

- | | |
|--|---|
| <input type="checkbox"/> financial institution fraud | <input type="checkbox"/> public corruption |
| <input type="checkbox"/> government fraud | <input type="checkbox"/> tax offenses |
| <input type="checkbox"/> environmental issues | <input checked="" type="checkbox"/> mail/wire fraud |
| <input type="checkbox"/> narcotics offenses | <input type="checkbox"/> immigration offenses |
| <input type="checkbox"/> violent crimes/firearms | <input type="checkbox"/> corporate fraud |
| <input type="checkbox"/> Other _____ | |

CUSTODY STATUS

Defendant is **not** in custody:

a. Date and time of arrest on complaint: 5/9/17 10am

b. Posted bond at complaint level on: 5/9/17

in the amount of \$ \$15,000

c. PSA supervision? ☐ Yes ☐ No

d. Is on bail or release from another district: _____

Defendant is **in** custody:

a. Place of incarceration: ☐ State ☐ Federal

b. Name of Institution: _____

c. If Federal: U.S. Marshal's Registration Number: _____

d. ☐ Solely on this charge. Date and time of arrest: _____

e. On another conviction: ☐ Yes ☒ No

IF YES: ☐ State ☐ Federal ☐ Writ of Issue

f. Awaiting trial on other charges: ☐ Yes ☒ No

IF YES: ☐ State ☐ Federal AND

Name of Court: _____

Date transferred to federal custody: _____

This person/proceeding is transferred from another district pursuant to F.R.Cr.P. 20 21 40

EXCLUDABLE TIME

Determinations as to excludable time prior to filing indictment/information. EXPLAIN: _____

Date 05/19/2017

Signature of Assistant U.S. Attorney

Khaldoun Shobaki

Print Name